**MCLEAN PLANNING COMMITTEE**

**Monthly Meeting**

**September 21, 2022 7:00 pm**

**MEETING MINUTES\* (Meeting conducted via Zoom)**

**Call to Order at 7:03 PM** Tom Passarelli convened the meeting.

**Approval of Minutes** August Minutes were deferred to October.

**Treasurer’s Report** Sharon Gamble reported that bank balances are $4,227 in the CD and $185.47 in the checking account.

**Supervisor’s Report**

* No report.

**MRC Report**

* No report

**Ongoing Matters**

* Urban Design Guidelines
  + Dennis Findley reported that a subcommittee met with County staff in July. Sidewalks, bike lanes, parks network and signature park were issues discussed. Split among advisory group members regarding whether to have brick pathways framed by concrete, or vice versa.
  + Next meeting of the UDG Advisory Group in late September.
* Bassing Project
  + Ann Seaman reported that Mr. Bassing updated her that County is still reviewing plans and no permit is issued. He hopes to have plans approived within the coming weeks.
* Mars Headquarters Expansion
  + Representatives from Mars reported on its project. Mr. Figel and Mr. Molter noted there was not a lot to report. Internal discussions ongoing regarding design. Mr. Pritchard noted that the third parcel, fronting Old Dominion Drive, is not currently part of the zoning application, and there is consideration of adding that to the application for stormwater and landscaping purposes. The expectation is that PC and BOS hearings will be in the first quarter of 2023.

**New Matters**

* A brief discussion of apparent delays endemic to Fairfax County’s building permit process ensued.

**Next Meeting**: The next meeting will be October 19, 2022 (starting at 7pm).

**Adjournment:** Meeting adjourned at 7:26 PM

**IN ATTENDANCE:**

**Directors:**

|  |  |  |  |
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| **MCA** | **SCA** | **GMCC** | **CL** |
| **Sharon Gamble (T)** | **Winnie Pizzano (VP)** | **Paul Kohlenberger (S)** | **Tom Passarelli (P)** |
| **Rich Salopek** | **Craig Bennett** |  |  |
| **Maya Huber** | **Andrew Serafin** | **Brian Berry** | **Hans Schmidt** |
| **Merrily Pierce** | **Jim O’Looney** | **Dennis FIndley** | **Christofer Zumot** |

**Alternates:**

|  |  |  |  |
| --- | --- | --- | --- |
| Connie Fan | Kathleen Wysocki | **Ann Seaman** |  |
| Jennifer Longmeyer-Wood | Steve Comer | Michael Falcone |  |
|  |  |  |  |

Guests:

Brad Figel – Mars Team

Leo Gallagher

April Georgelas

Bob Molter - Mars Team

Bob Perito (McLean Citizens Association)

Evan Pritchard – Mars Team

**End of Meeting Minutes\*.**

*\*Minutes prepared by Paul Kohlenberger.*